

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
FRIDAY, MAY 1, 2015
1:30 P.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Kelly Helland, Angela Watkins, Toni Hellman and Roxanna Dempsay, Indigent Services; and Lorna Jorgensen, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 1:31 p.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 8 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 11 Final Decisions for Hearings from 4/1/15 - Exhibit "B"

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE CONSENT AGENDA - 8 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 11 FINAL DECISIONS FOR HEARINGS FROM 4/1/15 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[J. Tibbs left the hearing during executive session.]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NO. 1502-033 TO JUNE 12, 2015; CASE NO. 1411-063 TO JULY 29, 2015; CASE NOS. 1501-058 AND 1412-032 TO NOVEMBER 4, 2015; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH

SUBMISSION TO BE MADE NO LATER THAN 5:00 PM TUESDAY, MAY 5, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(5 Approvals; 14 Denials; 48 Liens; 43 Form N1 (UCC) Liens; 32 Releases of Liens; and 29 Releases of Form N1 (UCC) Liens)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

3. Special Cases (4) (*Authorize the Chairman to Sign*)
- a. 1105-097
 - b. 1310-104
 - c. 1312-105, 1403-074
 - d. 0706-048, 1111-070, 1311-014

R. Dempsay presented the Staff reports for Case Nos. 1105-097 and 1310-104, requests for subordination of lien; Case Nos. 1312-105 and 1403-074, a joint request for a petition to modify reimbursement; and Case Nos. 0706-048, 1111-070, and 1311-014, a joint request to rescind/vacate the Order of Reimbursement.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 1, 2015, FOR 5 APPROVALS; 14 DENIALS; 48 LIENS; 43 FORM N1 (UCC) LIENS; 32 RELEASES OF LIENS; 29 RELEASES OF FORM N1 (UCC) LIENS; APPROVE THE SUBORDINATION OF LIENS FOR CASE NOS. 1105-097 AND 1310-104; DENY THE JOINT REQUEST TO MODIFY THE ORDER OF REIMBURSEMENT FOR CASE NOS. 1312-105 AND 1403-074; APPROVE THE JOINT REQUEST TO RESCIND THE ORDER OF REIMBURSEMENT FOR CASE NOS. 0706-048, 1111-070 AND 1311-014, KEEPING THE LIENS IN PLACE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 3:09 p.m.

Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk